application to HUD should be to carry out a program of housing rehabilitation to help basically low and moderate income residents, some additional water and sewer line work as well as street, curb and sidewalk improvements in the low and moderate income areas within the Delta City limits.

There were no public objections to the recommendations for the proposed projects for HUD funding for Delta City.

Mayor Roper asked if there were any further questions or comments, there being none the Mayor thanked all those in attendance for their comments.

There being no further business Councilman Bennett $\underline{\text{MOVED}}$ the meeting be adjourned, SECONDED by Councilman Callister, meeting adjourned at 7:55 p.m.

Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD OCTOBER 27, 1980

14. 0

LeYand J.

PRESENT:

Leland J. Roper Max Bennett Thomas Callister Cecil Losee Willis Morrison Mayor and presiding Councilman Councilman Councilman Councilman

ABSENT Don Bird

Councilman

OTHERS PRESENT:

Neil Forster Dorothy Jeffery Warren Peterson City Superintendent City Recorder City Attorney

Roger Stowell Rick Viers Paul Viers Bob Harlin Wesley Peterson IPP Representative City Resident City Resident KNAK Radio Station P and G Engineering

Mayor Roper being present called the meeting to order at 8:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, The Gazette and the local Radio Station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held October 14, 1980 were presented for approval. After a discussion of the minutes, Councilman Losee MOVED the proposed minutes be approved as presented, SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Regular Council meeting held October 14, 1980 were presented for approval, the minutes were approved upon a MOTION by Councilman Morrison, SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

COUNCIL OPINION ON PROPOSAL FOR SOLID WASTE REMOVAL BY P AND R SANITATION

Mayor Roper requested council give an opinion on the proposal made to Delta City at the October 14th Council meeting from P and R Sanitation Service.

Councilman Losee told council he had met with Couty Commssioners Lem Lovell and Leigh Maxfield and asked for county participation in the proposed \$600.00 monthly fee for the maintenance of the city/county dump by P and R Sanitation. The Commissioners felt they could consider approximately \$200.00 per month for the project but in fairness to the other small towns in the area they could not exceed \$200.00 per month at the present time.

After further discussion of the issue Mayor Roper suggested a public hearing be scheduled for the purpose of receiving citizen input in regards to the proposal before any council action be taken. Councilman Morrison MOVED a Public Hearing be scheduled for Monday, November 03, 1980 at 6:00 p.m. for the purpose of receiving public comments and suggestions on the proposal from P and R Sanitation Service for the removal of solid waste within the Delta City limits, after some discussion of the motion and legal advise from the city Attorney Warren Peterson in regards to the issuance of a contract such as proposed without first putting it up for bid by other interested persons motion was seconded by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

INITIATIVE PROPOSAL A AND INITIATIVE PROPOSAL B

Mayor Roper explained to council some of the main points of interest included in the "Initiative Proposal A and Initiative Proposal B" followed by a lengthy discussion on the pro's and con's of the effects they would have on Delta City if passed.

RENTAL OF IRRIGATION OF WATER OWNED BY DELTA CITY

Councilman Morrison told council Delta City has $120\frac{1}{2}$ acre feet of irrigation water credited to their account and asked for coucil direction in regards to the water. It was the opinion of the coucil the water should be advertised for rent in the local paper.

SECTION CORNER MONUMENTS ADJACENT TO DELTA CITY LIMITS

Wesley Peterson, engineer for P and E Engineering explained to council P and E Engineering has been employed by the couty for the job of setting section corner monuments adjacent to Delta City limits and that the county feels Detla City should participate in the cost of the project which will be approximately \$500.00 for the entire project.

Superintendent Forster recommended the city participate in the project because of the anticipated growth in the area in the near future it is information that will be necessary for Delta City to have in their files.

Councilman Bennett MOVED the city participate in the cost of the above mentioned project of the setting of section corner monuments adjacent to Delta City limits by P and E Engineering, motion was SECONONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

COMMERCIAL SEWER HOOK-UP REQUESTED BY RICHARD FULLMER

Mayor Roper reminded coucnil of the request made by Richard Fullmer for a commercial sewer hook-up and asked for a decision on the request.

Superintendent Forster told council he had researched the matter and could not foresee any problems in granting the requested sewer hook-up. Mr. Fullmer does own property within the Delta City limits however, Mr. Forster recommended the hook-up be located at the final lift station to prevent any shock to the system from the dumping of septic tank waste into the system.

Councilman Morrison MOVED council grant the request for a commercial sewer hook-up with Councilman Bird and Superintendent Forster to decide the amount of the fee to be charged and City Attorney Peterson be instructed to prepare a contract between Mr. Fullmer and Delta City with the conditions that if any serious problems are created be the sewer hook-up the contract will be canceled, Motion was SECONDED by councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Mayor Roper reported to council on the financial status of Delta City as of October 15th, he then explained the new system of accounting prepared by the City Recorder which became effective September 30, 1980. There was a discussion of the purchases' that will be necessary for each department in the next two (2) months.

Following the discussion a $\underline{\text{MOTION}}$ directing Mayor Roper to borrow on the tax anticipation note monies for the necessary expenditures of Delta City and to transfer Revenue Sharing monies into the General Account, Motion seconded by Councilman Morrison and received the unanimous vote of all councilmen present.

DISCUSSION ON REQUIREMENTS OF WATER DEDICATION FOR ANNEXATION

Mayor Roper suggested to the council they review the procedure and requirements of water dedication for annexation to Delta City limits.

It was the opinion of the council that the City Attorney Peterson review the requirements for annexation in regards to water dedication and present it at the November 03rd council meeting.

Mayor Roper told council of a meeting scheduled for the MICA Group for October 30, at 7:00 at the M.E. Bird Center and asked requested all councilmen attend if they could arrange to do so.

ASSISTANCE FOR THE DELTA CITY AIRPORT

The following letter to the State Aeronautics Board, Attn: Phil Ashbaker was presented to council for their review:

I am writing this letter on behalf of Delta City Corporation to request assistance from your agency in making several minor improvements to the Delta Municipal Airport. Delta City is the location for the Intermountain Power Project and possibly the MX Missile System. With either or both of these projects, Delta will experience a significant increase in air traffic at the Municipal Airport, Accordingly, several minor improvements are essential at this time.

First, the airport needs:
Master Plan
Reimburse the City for the Fuel Dump
Seal the Runway cracks
Well & water system
Sewer system

Land acquisition
Fencing
Hanger space
Tie Downs
Fixed BaseOperator
T-Hangers

Please let me know at your earliest convenience when you can fund the above described improvements. Thank you for your assistance in this matter.

There was a general discussion of the issue following the presentation, it was the opinion of the council the above items were needed at the airport.

RESOLUTION MODIFYING THE 1980 DELTA CITY SUBDIVISION ORDINANCE

Attorney Peterson presented a resolution modifying the Delta Subdivision Ordinance for consideration of adoption. After reviewing the Resolution Councilman Morrison MOVED Resolution #14 Modifying the Delta City 1980 Subdivision Ordinance and Construction Standards for the construction of improvements of single residential lots be adopted, Motion was seconded by Councilman Bennett, the voting was as follows:

Councilman Max BennettyeaCouncilman Willis MorrisonyeaCouncilman Cecil LoseeyeaCouncilman Thomas Callisteryea

The Resolution # 80-14 was then signed by the Mayor of Delta City, Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

Attorney Peterson requested council direction in regards to requests received in his office for legal opinions concerning Delta City Ordinances, resolutions, etc. from private individuals and the payment such services by the Delta City Attorney.

Following a discussion on the issue it was the suggestion of Councilman Morrison that Attorney Peterson prepare a document for the use of the City to present to the individuals requesting such services, document to be presented to council at the November 03, 1980 council for consideration.

Mayor Roper asked if there was any further business or comments, there being none Councilman Morrison $\underline{\text{MOVED}}$ the meeting be adjourned, $\underline{\text{SECONDED}}$ by Councilman Bennett Meeting adjourned at 10:15 p.m.

Leland I Rover Mayo